5/003/029

James C. Petersen 541 Blvd. #2 Logan UT 84321

January 30, 2003

Mr. Lyn Kunzler
Dept. of Natural Resources
Division of Oil, Gas and Mining
1594 West North Temple, Suite 1210
PO Box 145801
Salt Lake City UT 84114-5801

RE: Amended Notice of Intention to Commence Small Mining Operation on Henrietta 21 SO/003/029, Box Elder County, Utah

Dear Mr. Kunzler:

Per my telephone conversation with Joel, I hereby request that you cancel out all of that portion of my permit on Section 24 (which contains 2 acres) and transfer it over to Section 14, which will increase that area on Section 14 by 2 acres.

The company that was going to lease Section 24 backed out at present, and I have done no work on Section 24.

I have only mined Section 14 since 2000 on, the Henrietta #21 permit.

Sincerely,

James C. Petersen

RECEIVED

FEB 0 4 2003